

EXHIBIT “A”

Eastern Livestock Bankruptcy

Page: 1
November 06, 2014
ACCOUNT NO: 110035-53
INVOICE NO: 5

re: Attorney for Trustee (Special Counsel)

DRAFT STATEMENT

- ☐ **Bill & Mail** this statement as is/as modified
- ☐ **Return** to _____ for letter
- ☐ Prepare for sending **VIA EMAIL**
- ☐ **HOLD/Do not send**
- ☐ Send only **previous** balance
- ☐ **Close** File (only closed if paid in full or balance is written off)
- ☐ **Pay** this invoice from **TRUST**
- ☐ Other: _____

		Rate	HOURS	
05/02/2014	JPK			
	Emails with S. Newbern regarding summary judgment motions and responses.	175.00	0.30	973
05/14/2014	JPK			
	Participate in meetings [REDACTED] [REDACTED] Reviewed specific issues relating to clearing contracts and repossessed property. Draft memorandum to J. Knauer [REDACTED]	175.00	1.50	968
05/27/2014	JPK			
	Prepare memorandum to J. Knauer on various settlement cases (1.8). Reviewed status of settlements [REDACTED] (.40).	175.00	2.20	971
05/28/2014	JPK			
	Participate in pretrial hearings.	175.00	2.00	970
06/02/2014	JPK			
	Review of [REDACTED] [REDACTED] Work with M. Stafford, J. Watt and T. Froelich regarding [REDACTED] [REDACTED]	175.00	1.50	994
06/11/2014	JPK			
	Email with S. Newbern regarding extensions on summary judgment and discovery. Confer with M. Stafford.	175.00	0.30	993
06/18/2014	JPK			
	Meet with M. Stafford regarding summary judgment responses. Brief review of summary			

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re: Attorney for Trustee (Special Counsel)

		Rate	HOURS	
	judgment responses.	175.00	0.50	976
06/19/2014				
JPK	Meet with S. Runyan [REDACTED] Reviewed emails from K. Toner [REDACTED] [REDACTED] Follow up on settlements.	175.00	1.00	975
06/23/2014				
JPK	Confer with J. Knauer regarding [REDACTED] [REDACTED] Review status of response briefs to motions for summary judgment.	175.00	0.90	990
06/27/2014				
JPK	Review and revision of brief in opposition to motions for summary judgment.	175.00	1.80	989
06/29/2014				
JPK	Reviewed email from M. Stafford. Reviewed revised draft response to motions for summary judgment.	175.00	1.00	988
06/30/2014				
JPK	Reviewed general draft of motion in opposition to summary judgment. Confer with M. Stafford.	175.00	0.50	987
07/09/2014				
JPK	Participate in telephone call with K. Toner and L. DelCotto.	175.00	0.50	999
JPK	Preparation for call with L. DelCotto. Participate in call with L. DelCotto and K. Toner.	175.00	0.80	1007
07/10/2014				
JPK	Reviewed email from K. Toner. Reviewed [REDACTED]	175.00	0.30	998
07/14/2014				
JPK	Confer with M. Stafford. Work on general responses to requests for admissions. Continued review of Ed Edens deposition.	175.00	1.60	997
07/17/2014				
JPK	Confer with M. Stafford regarding status of various settlements. Reviewed settlement notification letters.	175.00	0.40	996
07/18/2014				
JPK	Follow up on final fee applications. Check on notice of objection.	175.00	0.30	1005

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re: Attorney for Trustee (Special Counsel)

		Rate	HOURS	
07/28/2014	JPK			
	Review status of cases with M. Stafford. Participate in pretrial conferences.	175.00	1.00	1004
07/29/2014	JPK			
	Follow up on fee application order. Meet with J. Knauer. Reviewed outstanding settlement proposals with M. Stafford.	175.00	0.80	1003
07/30/2014	JPK			
	Follow up on fee application order. Communication with counsel on fee application order.	175.00	0.30	1002
07/31/2014	JPK			
	Review of outstanding fee applications and order. Email to counsel regarding 20% holdback and preservation of objections.	175.00	0.50	1006
08/04/2014	JPK			
	Emails with K. Toner. Reviewed [REDACTED] [REDACTED] Updated [REDACTED]	175.00	0.80	1033
08/05/2014	JPK			
	Confer with K. Toner regarding [REDACTED] [REDACTED]	175.00	0.50	1032
08/07/2014	JPK			
	Preparation for meeting with T. Hall and K. Toner. Review and revise [REDACTED] [REDACTED]	175.00	1.20	1031
08/11/2014	JPK			
	Meet with T. Hall. Participate in conference call with R. LeTour. Meet with J. Knauer.	175.00	1.50	1024
08/12/2014	JPK			
	Reviewed emails from K. Goss regarding status updates. Confer with M. Stafford. Update M. Stafford [REDACTED]	175.00	0.40	1023
08/13/2014	JPK			
	Reviewed call from L. Mason. Call to L. Mason. Email to M. Stafford.	175.00	0.30	1022
08/14/2014	JPK			
	Reviewed emails from K. Toner, T. Hall and J.			

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		Rate	HOURS	
	Knauer regarding [REDACTED] Meet with J. Knauer on [REDACTED]	175.00	0.60	1021
08/15/2014	JPK Email with W. Scott Newbern regarding summary judgment responses. Calendar responses. Reviewed potential settlements in Newbern cases. Confer with J. Knauer.	175.00	0.80	1020
08/18/2014	JPK Call with T. Hall. Reviewed message from T. Hall.	175.00	0.40	1019
08/21/2014	JPK Confer with J. Knauer [REDACTED]	175.00	0.30	1016
08/22/2014	JPK Reviewed briefing of Ft. Payne and others. Confer with M. Stafford. Reviewed proposed settlement amounts.	175.00	0.60	1018
08/25/2014	JPK Extensive meeting with T. Hall and K. Toner [REDACTED] Met with J. Knauer.	175.00	1.50	1030
08/26/2014	JPK Review of current status of similar cases. Reviewed email regarding settlement amounts.	175.00	0.80	1029
08/27/2014	JPK Extensive meeting with J. Knauer [REDACTED]	175.00	0.60	1028
09/08/2014	JPK Reviewed status of [REDACTED] Reviewed draft response to ordinary course transactions.	175.00	0.60	1048
09/16/2014	JPK Analysis of remaining claims with M. Stafford. Meet with J. Knauer regarding [REDACTED]	175.00	1.20	1043
09/22/2014	JPK Prepare for pretrial conferences. Met with M. Stafford. Reviewed potential settlements.	175.00	1.10	1042

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		Rate	HOURS	
09/24/2014	JPK			
	Participate in series of pretrial conferences including all S. Newbern conferences. Separate call with S. Newbern regarding cases. Analysis of [REDACTED]	175.00	1.30	1041
09/30/2014	JPK			
	Reviewed discovery submitted by S. Newbern. Reviewed Newbern cases. Met with M. Stafford on discovery.	175.00	0.60	1049
10/02/2014	JPK			
	Follow up on discovery issues with Newbern. Confer with M. Stafford on status of discovery bank.	175.00	0.40	1056
10/03/2014	JPK			
	Emails with K. Toner and T. Hall regarding [REDACTED] Met with M. Stafford on discovery responses to Newbern cases.	175.00	0.60	1055
10/06/2014	JPK			
	Review settlements with M. Stafford.	175.00	0.10	1059
10/08/2014	JPK			
	Reviewed discovery from Newbern. Emails with K. Toner. Email with T. Hall.	175.00	0.40	1054
10/22/2014	JPK			
	Reviewed messages with M. Stafford and K. Toner regarding [REDACTED] Met with M. Stafford regarding status update on several cases. Reviewed message from S. Newbern on People's settlement.	175.00	1.60	1053
10/28/2014	JPK			
	Review of document production emails with T. Hall and K. Toner. Met with M. Stafford on document production.	175.00	0.40	1058
	Jay P. Kennedy		38.60	6,755.00
06/23/2014	SER			
	Discussion with J. Kennedy regarding [REDACTED] review materials provided by FBD [REDACTED]	175.00	1.20	982
	Steven E. Runyan		1.20	210.00

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		Rate	HOURS		
12/09/2013	JLW	Conference with M. Stafford regarding discovery	175.00	1.30	1061
12/17/2013	JLW	Review email from M. Stafford regarding clearing issue	175.00	0.10	1062
08/07/2014	JLW	Review [REDACTED]	175.00	0.50	1038
08/27/2014	JLW	Review [REDACTED]	175.00	0.50	1039
08/29/2014	JLW	Review [REDACTED]	175.00	0.70	1040
		[REDACTED] Conference with M. Stafford regarding [REDACTED]			
		Jennifer L. Watt	3.10	542.50	
05/01/2014	ADS	Email from H. Mappes with draft deposition transcript of Liz Lynch.	175.00	0.10	965
05/19/2014	ADS	Draft email to J. Kennedy, J. Watt, S. Runyan, T. Froelich and J. Isaac [REDACTED] deposition protocols.	175.00	0.20	966
05/20/2014	ADS	Review/analyze notice of dial in number for telephonic hearings filed by T. Hall.	175.00	0.10	967
05/27/2014	ADS	Correspondence with J. Kennedy and J. Watt regarding May 28, 2014 pretrial conferences; review calendar and respond to same regarding court's request for need of Judge Lorch.	175.00	0.20	969
06/03/2014	ADS	Work on redactions of statements for fee application.	175.00	1.00	972
	ADS	Meeting with J. Kennedy, T. Froelich and J. Isaac regarding fourth fee application; work on same.	175.00	0.70	981
06/04/2014	ADS	Review/analyze invoices and redact same for fourth fee application.	175.00	0.40	980

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		Rate	HOURS	
06/05/2014	ADS			
	Review/analyze invoices and redact same for fourth fee application.	175.00	3.10	979
06/06/2014	ADS			
	Review/revise and finalize fourth fee application. Draft language for inclusion in fee application regarding 80/20 holdback. Assist paralegal in filing same.	175.00	2.50	978
06/12/2014	ADS			
	Attention to settled preference actions and collection of settlement funds.	175.00	0.50	974
06/23/2014	ADS			
	Prepare for interviews [REDACTED] [REDACTED] draft questions to discuss with same. Confer with Steve Runyan regarding [REDACTED]	175.00	0.80	977
06/25/2014	ADS			
	Email from K. Toner with Order Denying Summary Judgment in Fredin Adversary proceeding on clearing issue; review/analyze order.	175.00	0.20	995
06/27/2014	ADS			
	Attention to hearing date on fee applications; review/revise objection notice for fee application for trustee and KGR; review added language regarding objections.	175.00	0.30	991
	ADS			
	Revise Affidavit of Elizabeth Lynch regarding branch structure and "clearing commission." Telephonic conference with Liz Lynch regarding revisions to affidavit; email from Lynch with signed affidavit.	175.00	1.60	992
07/22/2014	ADS			
	Draft lengthy email to Shawna Elkenberry and Shiv O'Neil regarding collection procedures and enforcement of judgments obtained in ELC adversary matters.	175.00	0.90	1008
07/23/2014	ADS			
	Review/analyze open note receivable cases and follow up on status with same. Confer with J. Kennedy regarding same.	175.00	2.40	1009

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		Rate	HOURS	
07/25/2014				
ADS	Review/revise orders granting fee applications for J. Knauer and Kroger Gardis & Regas. File to legal assistant to file same with court.	175.00	0.30	1000
ADS	Regarding: Monty Koller:			
	Receive letter and settlement payment from counsel for Thomas Gibson's trustee, assignment to legal assistant to process check.	175.00	0.20	1010
ADS	Voicemail from Kristin Goss regarding pretrial conferences.	175.00	0.10	1011
07/27/2014				
ADS	Email to K. Goss regarding need for judge for status conferences.	175.00	0.10	1012
08/05/2014				
ADS	Prepare for and attend [REDACTED] meeting with Terry Hall, Kevin Toner, Jim Knauer, and Jay Kennedy.	175.00	3.10	1013
08/06/2014				
ADS	Attention to [REDACTED] Kevin Toner; addition of KGR [REDACTED] request [REDACTED]	175.00	1.20	1014
08/07/2014				
ADS	Work on [REDACTED]	175.00	2.90	1034
ADS	Work on closure of multiple note receivable cases and duplicate files due to various d/b/a's and multiple business names; files to legal assistant to close same.	175.00	1.40	1035
08/08/2014				
ADS	Lengthy meeting with K. Toner, T. Hall, J. Knauer, and J. Kennedy regarding [REDACTED]	175.00	1.50	1036
08/11/2014				
ADS	Follow up with paralegal regarding endorsement of Koller settlement check.	175.00	0.10	1015

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		Rate	HOURS	
08/12/2014	ADS			
	Email correspondence with counsel for Tommy Gibson's bankruptcy trustee, Kathryn Pry regarding Koller settlement funds.	175.00	0.20	1026
08/21/2014	ADS			
	Review email from trustee and check from U.S. District Court.	175.00	0.10	1017
08/22/2014	ADS			
	Review/analyze deposition of Karla Robbins, Ed Edens' secretary.	175.00	1.30	1037
08/26/2014	ADS			
	Retrieve and review court's calendar for August 27, 2014 to prepare for status conferences in preference and note adversary proceedings.	175.00	0.20	1025
08/27/2014	ADS			
	Meeting with J. Knauer, S. Runyan and J. Kennedy regarding [REDACTED]	175.00	0.80	1027
09/08/2014	ADS			
	Review summary of interviews [REDACTED]	175.00	0.30	1044
09/09/2014	ADS			
	Review multiple ECF filings for September, 2014.	175.00	0.40	1045
09/10/2014	ADS			
	Conference with Trustee and Jay Kennedy regarding [REDACTED]	175.00	0.30	1046
09/25/2014	ADS			
	Receive and review minute/entry orders from September 24, 2014 hearings.	175.00	0.20	1047
10/06/2014	ADS			
	Receive and review discovery requests from Scott Newbern regarding Kentucky state court litigation and requests for documents regarding Your Community Bank and Wells Fargo; receive and review correspondence from Kevin Toner regarding [REDACTED]	175.00	0.20	1050

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		Rate	HOURS	
10/08/2014	ADS			
	Email from K. Toner regarding [REDACTED]			
		175.00	0.10	1051
10/22/2014	ADS			
	Email from and to Kevin Toner and other counsel for Trustee regarding online document repository.	175.00	0.30	1052
10/24/2014	ADS			
	Email correspondence with H. Mappes regarding legal arguments in support of directed transfer preference cases.	175.00	0.20	1060
10/28/2014	ADS			
	Review, analyze and revise trustee's response to discovery requests for seven adversary proceedings regarding information related to Your Community Bank and Wells Fargo; draft email to Kevin Toner and Harmony Mappes regarding same.	175.00	0.70	1057
	Amanda D. Stafford		31.20	5,460.00
06/03/2014	TJF			
	Draft fourth fee application for Kroger, Gardis & Regas, LLP and review of billing statements for exhibits.	125.00	3.00	983
06/04/2014	TJF			
	Drafted of Sixth fee application for James Knauer (1.2); attention to calculation and categorizing expenses incurred for KGR fee application (1.5); augmentation to fourth fee application (.70); conference with J. Kennedy regarding payment on third fee application and 20% holdback (.20).	125.00	3.60	984
06/05/2014	TJF			
	Augmentation to fee application for Kroger, Gardis & Regas, LLP and J. Knauer; augmentation to exhibits for fee applications; review of research expenses for chargeability; request new statements and recalculate time entries for each case; continued calculating and categorizing expenses incurred for fee application time period; numerous conferences with T. Horback (KGR bookkeeper) concerning fee allocations; conference with J. Kennedy			

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		Rate	HOURS	
	concerning billable expenses.	125.00	3.90	985
06/06/2014				
TJF	Uploaded sixth fee application for J. Knauer and all exhibits.	125.00	0.30	986
07/24/2014				
TJF	Augmentation to Order Approving KGR fourth fee application; augmentation to Order Approving JAK sixth fee application.	125.00	0.60	1001
	Tammy J. Froelich		11.40	1,425.00
	FOR CURRENT SERVICES RENDERED		85.50	14,392.50

RECAPITULATION

TIMEKEEPER	HOURS	HOURLY RATE	TOTAL
Jay P. Kennedy	38.60	\$175.00	\$6,755.00
Steven E. Runyan	1.20	175.00	210.00
Jennifer L. Watt	3.10	175.00	542.50
Amanda D. Stafford	31.20	175.00	5,460.00
Tammy J. Froelich	11.40	125.00	1,425.00

Reproduction of documents	283.12
Mailing expense	16.38
TOTAL EXPENSES THRU 11/06/2014	299.50

04/22/2014	Pacer Service Center docket retrieval	1.20	346
06/16/2014	Pacer Service Center docket retrieval	5.78	343
06/25/2014	Pacer Service Center docket retrieval	71.64	342
06/30/2014	Pacer Service Center docket retrieval	1.50	347
07/02/2014	Pacer Service Center docket retrieval	0.10	376
07/11/2014	Pacer Service Center docket retrieval	1.00	362
07/14/2014	Pacer Service Center docket retrieval	4.80	363
07/15/2014	Pacer Service Center docket retrieval	0.10	364
07/23/2014	Pacer Service Center docket retrieval	0.20	375
07/28/2014	Pacer Service Center docket retrieval	0.20	372
08/04/2014	Pacer Service Center docket retrieval	0.30	365
08/04/2014	Pacer Service Center docket retrieval	0.60	378
08/21/2014	Pacer Service Center docket retrieval	0.20	366
08/21/2014	Pacer Service Center docket retrieval	0.70	382
08/22/2014	Pacer Service Center docket retrieval	0.30	373
08/27/2014	Pacer Service Center docket retrieval	0.40	383
09/02/2014	Pacer Service Center docket retrieval	0.30	379

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09/08/2014	Pacer Service Center docket retrieval	1.60	377
09/09/2014	Pacer Service Center docket retrieval	3.90	367
09/12/2014	Pacer Service Center docket retrieval	0.90	381
09/15/2014	Pacer Service Center docket retrieval	3.00	368
09/16/2014	Pacer Service Center docket retrieval	20.40	369
09/22/2014	Pacer Service Center docket retrieval	2.10	370
09/25/2014	Pacer Service Center docket retrieval	3.30	371
09/30/2014	Pacer Service Center docket retrieval	3.00	374
09/30/2014	Pacer Service Center docket retrieval	0.40	380
	Pacer Service Center docket retrieval	127.92	
10/28/2014	Overnight mail FEDERAL EXPRESS	16.52	361
	Overnight mail	16.52	
	TOTAL ADVANCES THRU 11/06/2014	144.44	
	TOTAL CURRENT WORK THIS STATEMENT	14,836.44	
	PREVIOUS BALANCE	\$111,834.24	
07/31/2014	Payment--Thank you	-26,576.24	5
07/31/2014	Payment--Thank you	-11,370.06	6
07/31/2014	Payment--Thank you	-5,608.19	7
	TOTAL PAYMENTS	-43,554.49	
	BALANCE DUE	\$83,116.19	

AGE OF OUTSTANDING STATEMENTS

Stmt Date	Stmt #	Billed	Due
03/20/2013	2	85,427.69	47,813.65
12/31/2013	3	56,560.00	14,705.60
07/31/2014	4	32,336.74	5,760.50
			68,279.75

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re: ADM (Preference)

DRAFT STATEMENT

- ☐ **Bill & Mail** this statement as is/as modified
- ☐ **Return** to _____ for letter
- ☐ Prepare for sending **VIA EMAIL**
- ☐ **HOLD/Do not send**
- ☐ Send only **previous** balance
- ☐ **Close** File (only closed if paid in full or balance is written off)
- ☐ **Pay** this invoice from **TRUST**
- ☐ Other: _____

		Rate	HOURS	
05/09/2014	JPK			
	Reviewed email from S. Runyan to E. Lynch. Follow up on additional information regarding [REDACTED] Reviewed draft of letter.	175.00	0.40	536
05/14/2014	JPK			
	Reviewed letter from S. Runyan. Meet with S. Runyan regarding letter.	175.00	0.50	525
05/19/2014	JPK			
	Meet with S. Runyan. Reviewed sent letter. Reviewed [REDACTED]	175.00	0.30	524
05/29/2014	JPK			
	Participated in telephone conference call. Confer with S. Runyan.	175.00	0.80	535
06/30/2014	JPK			
	Conference with S. Runyan. Reviewed correspondence with [REDACTED]	175.00	0.30	556
07/03/2014	JPK			
	Reviewed email from S. Runyan. Reviewed response from J. Massough. Confer with S. Runyan.	175.00	0.60	608
07/09/2014	JPK			
	Reviewed correspondence from Zeine counsel. Reviewed with [REDACTED]	175.00	0.40	607
07/10/2014	JPK			
	Reviewed email from P. Hoffman. Confer with D. Runyan regarding response letter.	175.00	0.40	583

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07/14/2014 JPK	Extensive review of draft letter from S. Runyan. Reviewed comments from [REDACTED]	175.00	0.70	582
07/22/2014 JPK	Reviewed emails from S. Runyan regarding Larry Zeien. Reviewed discovery supplementation.	175.00	0.60	603
07/26/2014 JPK	Reviewed correspondence and emails from S. Runyan and [REDACTED] Prepared for call.	175.00	0.30	602
07/29/2014 JPK	Reviewed email from S. Runyan. Continued review of [REDACTED]	175.00	0.50	601
07/30/2014 JPK	Prepare for and participate in telephone conference call regarding [REDACTED]	175.00	1.20	600
07/31/2014 JPK	Confer with S. Runyan. Reviewed Plaintiff's communications. Reviewed [REDACTED]	175.00	0.40	606
08/13/2014 JPK	Reviewed amended draft complaint. Met with S. Runyan. Reviewed comments from [REDACTED]	175.00	0.30	645
08/22/2014 JPK	Reviewed email with J. Massouh and S. Runyan regarding status of second amended complaint and other matters.	175.00	0.20	648
08/27/2014 JPK	Met with S. Runyan regarding scheduling and motion to amend complaint. Reviewed status of negotiations.	175.00	0.30	647
09/09/2014 JPK	Reviewed emails with A. Stosberg of proposed scheduling order.	175.00	0.20	692
09/19/2014 JPK	Confer with S. Runyan. Reviewed case			

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re: ADM (Preference)

		Rate	HOURS	
	management order. Reviewed correspondence regarding disputes on case management order.	175.00	0.40	682
09/22/2014	JPK Reviewed correspondence from S. Runyan. Discuss [REDACTED]	175.00	0.20	681
10/01/2014	JPK Participate in pretrial conference call. Met with S. Runyan. Reviewed [REDACTED]	175.00	0.40	725
10/02/2014	JPK Participate in pretrial conference. Meet with S. Runyan.	175.00	0.40	724
10/03/2014	JPK Reviewed emails with S. Runyan and defendant's counsel. Follow up on [REDACTED]	175.00	0.30	723
10/15/2014	JPK Email with S. Runyan regarding [REDACTED] [REDACTED] Reviewed [REDACTED]	175.00	0.30	707
10/16/2014	JPK Met with S. Runyan regarding [REDACTED] [REDACTED] Discuss [REDACTED]	175.00	0.40	706
10/17/2014	JPK Met with S. Runyan. Reviewed [REDACTED] [REDACTED] Spoke with trustee regarding [REDACTED]	175.00	0.40	705
10/22/2014	JPK Meet with S. Runyan. Reviewed [REDACTED] [REDACTED] Email with J. Knauer. Confer with M. Stafford.	175.00	0.40	712
10/23/2014	JPK Met with S. Runyan. Reviewed [REDACTED] [REDACTED] Reviewed email correspondence with defendant's counsel.	175.00	0.40	711
10/27/2014	JPK Participate in two conference calls related to [REDACTED] Meet with S. Runyan. Meet with J. Knauer. Reviewed emails relating to scope of release.	175.00	0.90	722

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re: ADM (Preference)

		Rate	HOURS	
10/28/2014	JPK			
	Call with counsel on settlement offers. Met with S. Runyan. Reviewed issues relating to motion for injunction.	175.00	0.50	730
10/29/2014	JPK			
	Met with S. Runyan. Reviewed email string regarding injunction. Review of [REDACTED] Met with M. Stafford.	175.00	0.50	729
10/31/2014	JPK			
	Review issues of settlement with P. Hoffman and S. Runyan. Call R. LaTour's office. Jay P. Kennedy	175.00	0.60	733
			14.50	2,537.50
03/14/2014	HKM			
	Conference with Steve Runyan concerning recent filing in Eastern Livestock case seeking turnover of investment proceeds due to alleged failure of Chapter 11 Trustee to file avoidance Complaint in a timely manner (.90). Obtained and reviewed 11 U.S.C. section 108 c 2 to determine its applicability and conducted additional research concerning the same (.70). Harley K. Means	175.00	1.60	406
			1.60	280.00
05/02/2014	SER			
	Lengthy telephone call with Liz Lynch regarding [REDACTED] conference with J. Kennedy and M. Stafford regarding [REDACTED]	175.00	1.40	506
05/04/2014	SER			
	Attention to letter to all defendants' counsel regarding [REDACTED] email correspondence with L. Lynch regarding [REDACTED]	175.00	0.40	507
05/05/2014	SER			
	Continue work on [REDACTED] including emails with Liz Lynch.	175.00	0.90	515
05/06/2014	SER			
	Conversation with J. Kennedy and M. Stafford regarding [REDACTED]	175.00	0.20	512

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		Rate	HOURS	
05/07/2014	SER			
	Review correspondence from Liz Lynch, review and analyze [REDACTED] analysis of data relating to [REDACTED]	175.00	2.70	513
05/08/2014	SER			
	Email communications with Liz Lynch regarding [REDACTED] discussion with J. Kennedy and M. Stafford regarding [REDACTED]	175.00	0.40	514
05/09/2014	SER			
	Extended telephone call with Liz Lynch and M. Stafford regarding [REDACTED] detailed review of [REDACTED] and draft letter to defendant's counsel; draft revised [REDACTED] and draft correspondence to same.	175.00	4.90	516
05/14/2014	SER			
	Discussion with J. Knauer regarding [REDACTED]	175.00	0.30	521
05/15/2014	SER			
	Review [REDACTED] to draft letters to opposing counsel and engagement letter, finalize and send all.	175.00	0.60	522
05/19/2014	SER			
	Review email from counsel for Rufenacht Commodities and respond regarding request for conference call.	175.00	0.10	523
05/20/2014	SER			
	Email to [REDACTED] email response to Jon Massouh; attention to [REDACTED]	175.00	1.60	526
05/22/2014	SER			
	Telephone call with [REDACTED]	175.00	0.50	527
05/23/2014	SER			
	Review correspondence from opposing counsel and supplementary production.	175.00	0.20	528
05/28/2014	SER			
	Telephone call with [REDACTED]			

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		Rate	HOURS	
	[REDACTED]	175.00	0.40	529
05/29/2014	SER			
	Review correspondence with defendants' counsel in preparation for telephone conference, participate in conference with defendants' counsel.	175.00	2.70	530
06/09/2014	SER			
	Attention to damages letter to defendant's counsel including review of [REDACTED] review email from John Massoe and telephone call regarding discovery responses from Rufenacht Commodities.	175.00	3.70	538
06/11/2014	SER			
	Telephone call from defendant's counsel regarding their client's change of position regarding terminating informal discovery; status conference with court to update on status of informal discovery issues and potential settlement; email exchange with [REDACTED] regarding [REDACTED] prepare documents for submission to [REDACTED]	175.00	3.70	539
06/13/2014	SER			
	Communication with [REDACTED] review email from Larry Zeien's counsel and [REDACTED] receive ADMIS letter and document production and download same, [REDACTED]	175.00	0.90	540
06/16/2014	SER			
	Email communication [REDACTED] review documents provided by ADMIS and email ADMIS counsel requesting documents in native format, [REDACTED]	175.00	1.20	541
06/17/2014	SER			
	Email exchange with [REDACTED] send correspondence to [REDACTED] brief discussion with M. Stafford and J. Kennedy regarding [REDACTED] continued attention to [REDACTED] begin review of [REDACTED]			

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		Rate	HOURS	
	emails.	175.00	4.30	543
06/18/2014	SER			
	Email communications with [REDACTED] [REDACTED] email communications with FBD regarding [REDACTED] brief discussion with J. Kennedy regarding same.	175.00	2.00	547
06/19/2014	SER			
	Telephone calls with [REDACTED] [REDACTED] regarding [REDACTED] [REDACTED] draft [REDACTED] email communications with FBD regarding [REDACTED] attention to damage and liability letter, review [REDACTED] tax returns and email to Zeien's counsel for additional information.	175.00	3.50	548
06/20/2014	SER			
	Continued attention to damages letter; communications with [REDACTED] [REDACTED] receive and review email from [REDACTED]	175.00	2.10	549
06/23/2014	SER			
	Prepare materials for interviews [REDACTED] [REDACTED]	175.00	5.10	551
06/24/2014	SER			
	Travel to [REDACTED] and meet with [REDACTED] [REDACTED]	175.00	7.90	550
06/25/2014	SER			
	Attention to damages and liability response letter; receive correspondence from opposing counsel and respond to same.	175.00	3.80	554
06/29/2014	SER			
	Continued attention to [REDACTED] [REDACTED] completing [REDACTED] [REDACTED]	175.00	1.30	553
06/30/2014	SER			
	Continued attention to damages letter and send draft for review and comment.	175.00	3.50	555

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		Rate	HOURS	
07/01/2014	SER			
	Finalize and serve on defendants letter regarding damages.	175.00	0.40	577
07/03/2014	SER			
	Receive and review letter from Rufenacht counsel and series of emails exchange with all counsel regarding same.	175.00	0.90	567
07/06/2014	SER			
	Draft response to opposing counsel's request for informal discovery.	175.00	2.30	568
07/07/2014	SER			
	Brief discussion with J. Kennedy and M. Stafford and finalize letter to opposing counsel; review voicemail from opposing counsel.	175.00	0.70	571
07/09/2014	SER			
	Review letter received from opposing counsel; [REDACTED] and brief discussion with J. Kennedy regarding [REDACTED]	175.00	0.60	575
07/10/2014	SER			
	Detailed review of defendant's letter including [REDACTED] telephone conference with [REDACTED] and J. Kennedy, J. Knauer and M. Stafford.	175.00	3.00	576
07/13/2014	SER			
	Draft response to defendant's letter of July 9 and forward to counsel [REDACTED] for review and comment; receive and review [REDACTED]	175.00	3.60	578
07/14/2014	SER			
	Return telephone call to John Massouh regarding potential witnesses.	175.00	0.10	579
07/15/2014	SER			
	Finalize letter to opposing counsel regarding legal issues; review multiple pieces of correspondence from opposing counsel.	175.00	0.50	581
07/17/2014	SER			
	Telephone call with John Massouh regarding deposition issues and scheduling.	175.00	0.40	584

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		Rate	HOURS	
07/18/2014	SER			
	Communication with opposing counsel regarding deposition issues.	175.00	0.20	585
07/21/2014	SER			
	Provide documents to Rufenacht's counsel in preparation for depositions of Gibson and McDonald.	175.00	0.20	586
07/22/2014	SER			
	Email to trustee; telephone call with John Massouh regarding multiple deposition items; follow up emails to opposing counsel and to internal co-counsel; review [REDACTED] and forward to opposing counsel; review response letter and offer from defendants and internal discussion.	175.00	2.20	587
07/23/2014	SER			
	Analyze settlement letter and internal communications regarding same, draft response to settlement letter and send [REDACTED]	175.00	4.00	592
07/24/2014	SER			
	Review comments from counsel regarding settlement letter, telephone call with [REDACTED] regarding [REDACTED] finalize settlement letter and send to opposing counsel; brief email exchange with John Massouh.	175.00	1.20	593
07/25/2014	SER			
	Lengthy telephone call with Liz Lynch; review of [REDACTED]	175.00	0.70	594
07/27/2014	SER			
	Obtained [REDACTED]	175.00	1.40	595
07/28/2014	SER			
	Email documents for submission to opposing counsel and send email with update to opposing counsel; multiple phone calls with ADMIS counsel regarding production; prepare and participate in conference call with ADMIS and Rufenacht counsel regarding potential settlement of claims; multiple communications with [REDACTED] communications with ADMIS counsel setting follow up telephone			

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		Rate	HOURS	
	conference.	175.00	2.00	596
07/29/2014				
SER	Review documents received from ADMIS and correspondence [REDACTED] [REDACTED] review materials from J. Watt regarding [REDACTED]	175.00	1.90	597
07/30/2014				
SER	Telephone call with [REDACTED] conference call with defendant's counsel and all experts.	175.00	2.80	609
07/31/2014				
SER	Compile materials to send to opposing counsel in follow up to conference call; internal discussion regarding [REDACTED] send correspondence to opposing counsel regarding same; brief correspondence with [REDACTED]	175.00	1.80	610
08/04/2014				
SER	Continued review of [REDACTED] [REDACTED]	175.00	1.60	630
08/07/2014				
SER	Attention to amended complaint including broker issues and brief email exchange [REDACTED] [REDACTED]	175.00	1.40	632
08/08/2014				
SER	Attention to amended complaint.	175.00	0.10	631
08/10/2014				
SER	Attention to draft of second amended complaint.	175.00	2.40	633
08/11/2014				
SER	Continued attention to draft of amended complaint and [REDACTED] [REDACTED]	175.00	3.80	635
08/12/2014				
SER	Review comments and feedback from [REDACTED] [REDACTED]	175.00	0.30	636
08/13/2014				
SER	Email communication [REDACTED]	175.00	0.10	638
08/20/2014				
SER	Review comments from J. Kennedy, M. Stafford and J. Watt regarding [REDACTED]			

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		Rate	HOURS	
	review and reorganize complaint and circulate for final comments.	175.00	3.60	641
08/21/2014 SER	Review and compile changes to amended complaint, finalize and send to opposing counsel.	175.00	2.50	642
08/27/2014 SER	Email to Defendants regarding status conference, Teleconference with counsel for Rufenacht, conference with counsel and Trustee regarding status conference, follow-up email for Defendants.	175.00	1.40	651
08/28/2014 SER	Status conference with court regarding informal discovery and setting briefing schedule; begin work on motion for leave to amend complaint.	175.00	1.30	650
08/30/2014 SER	Email exchange with [REDACTED] regarding [REDACTED]	175.00	0.20	652
09/02/2014 SER	Draft scheduling order and circulate for review and comment.	175.00	0.50	663
09/05/2014 SER	Finalize scheduling order and circulate to all counsel.	175.00	0.50	664
09/08/2014 SER	Review modification scheduling order provided by defendant's counsel.	175.00	0.20	665
09/09/2014 SER	Review proposed scheduling order submitted by defendants and respond to same; participate in two telephone conferences with defendants regarding scheduling order, and prepare proposed order and notification to court regarding scheduling order.	175.00	1.60	666
09/12/2014 SER	Continue work on motion for leave to amend, include chronology of events.	175.00	3.10	667

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		Rate	HOURS	
09/13/2014	SER			
	Work on motion for leave to amend complaint.	175.00	1.40	668
09/14/2014	SER			
	Continue work on motion for leave to amend.	175.00	0.90	669
09/15/2014	SER			
	Continue work on motion for leave to amend including factual background and legal research regarding Rule 15(c).	175.00	6.50	670
09/16/2014	SER			
	Continue work on motion for leave to amend and forward to all for review and comment; receive email from Zeien's counsel regarding scheduling order.	175.00	4.50	671
09/17/2014	SER			
	Continue work on motion for leave to amend and scheduling order.	175.00	1.40	672
09/18/2014	SER			
	Review changes to motion for leave to amend, finalize and circulate motion and proposed amended complaint for review and comment.	175.00	0.90	673
09/19/2014	SER			
	Final review and modifications to motion for leave to amend and draft complaint, file same.	175.00	1.10	674
09/23/2014	SER			
	Review communication from defendant's counsel regarding scheduling order and draft motion and 2 proposed orders, serve and file same.	175.00	1.10	675
09/25/2014	SER			
	Review objection to motion for scheduling order and court's order on same.	175.00	0.20	688
09/26/2014	SER			
	Discussion with J. Kennedy regarding [REDACTED] review notice from court.	175.00	0.30	691
10/01/2014	SER			
	Telephone call with opposing counsel regarding scheduling order and [REDACTED]	175.00	0.80	699

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		Rate	HOURS	
10/02/2014	SER			
	Conference call with defendant's counsel in preparation for court status conference; brief discussion with J. Kennedy and M. Stafford; status conference call with court regarding scheduling order; draft scheduling order and submit to defendants for review and comment, finalize and submit to court.	175.00	1.30	700
10/17/2014	SER			
	Telephone call with counsel for Rufenacht regarding potential settlement of matter; telephone call with trustee and send written response to Rufenacht's counsel.	175.00	0.80	703
10/21/2014	SER			
	Telephone call from counsel for Rufenacht and ADMIS regarding settlement discussions; update to J. Kennedy and M. Stafford and [REDACTED] update to J. Knauer regarding [REDACTED]	175.00	0.90	708
10/22/2014	SER			
	Discussion with trustee regarding [REDACTED] draft and send communication to opposing counsel regarding settlement offer.	175.00	0.40	717
10/27/2014	SER			
	Prepare for and participate in telephone call with opposing counsel regarding settlement discussions; discussion with J. Kennedy; telephone call to Paul Hoffman with counteroffer; review response from Paul Hoffman and respond to same.	175.00	0.80	721
10/28/2014	SER			
	Various emails to defendants' counsel regarding conference call and extension of time.	175.00	0.40	728
10/29/2014	SER			
	Multiple email communications with opposing counsel regarding settlement issues.	175.00	0.20	731
10/31/2014	SER			
	Telephone call with J. Kennedy and defendant's counsel regarding settlement and injunction issues; telephone call to [REDACTED]			